**Epsilon Sigma Alpha**

**Colorado State Council**

**Spring Board Meeting**

**Country Steak Out, Fort Morgan, Colorado**

**March 18, 2017**

**President, Kathy Ellingson** called the meeting to order at 9:05 am. All recited the Pledge of Allegiance and the Opening Ritual.

**Chaplin, Anita Miller**:

* Thought for the day, from Mother Theresa

**Parliamentarian, Chris Dostal:**

* Gave the rules for the meeting.
* No by-law changes.
* She has corrected any mistakes and spelling of the current by-laws and handed them out at the meeting.
* Added the new standing rule from Fall Board.

**Corresponding Secretary, Phyllis Minch:**

* A few of Kathy’s pins are still available.
* Regrets were read from;
* Sandy Alexander
* Vickie Martinez
* Rebekah Koehler
* Cathy Westlake
* Yvonne Farrell
* Lorie Anderson

At this time, Kathy suggested we do a money tree for Rebekah, (basket will be going around the room), and a sheet with advice on marriage from each member. Present it to her at State Convention.

**Recording Secretary, Pam McGee** filling in for Kelli DeCoronado, made a motion to accept the minutes as approved by the Minutes Review Committee. This needs no second coming from a committee. Motion passed.

**Treasurer, Loydette Knight**:

* Balance as of August 2016 $7,711.00
* Total Income $3,950.25
* Total Disbursements $2,425.00
* Ending balance as of March 18, 2017 $9,236.25
* Dues were paid by 26 chapters, 4 councils, 4 Lamplighters

**Members in attendance:**

* 45 registered
* 16 Lamplighters
* 15 chapters represented

**Golden Lamp Editor, Laura Wilson**

* Next deadline will be April 2nd
* Kathy gave a prize for reading the hidden sentence in her article. Kathy Garrison won a $50 gift certificate.

**Philanthropic, Judy Kendzora:**

* Mileage for philanthropic report 54 cents a mile
* Report chapters 10 and under or 10 or more.
* Vickie Chavers-Bruso mentioned the amount per mile should be 14 cents. ESA IC has always taken the higher number 54 cents.

**Scrapbook, Pam McGee:**

* Please send any chapter photos electronically.

**RMRC, Nancy Cameron:**

* Purse/basket full of gift cards for IC Foundation fundraiser.
* Suggested that each chapter donate a gift card or cash from Colorado for IC Foundation fundraiser
* Also, mentioned some had asked about taking a bus to St. Louis for IC. For 56 people and one driver, $10,000.

**President-Elect, Kathy Garrison:**

* Amelia Earhart (Kathy) shared information from Leadership
* We completed an individual questionnaire “Are We Playing with a Full Deck.” It was a look at our individual interests and strengths.
* Sandy Alexander lead sessions, with B.J. Clark
* Ideas for membership
* Ditsy Chicks performed
* Fire alarm went off in the middle of the night on 10th floor. Two hours in hall.
* It was a real learning experience.

**Easter Seals, Susie Morris:**

* Cards and calendars on sale for Wings in Loveland.
* Other monies donated to Easter Seals goes to the Denver office.
* She will have a basket for a drawing at State Convention.

**St. Jude, Chloe McClantoc:**

* Drawing for basket at end of meeting
* So far this basket and the one at Fall Board has brought in $181. When we reached $200 that will go to Kathy Garrison for St. Judes Challenge night at IC.

**Disaster Fund, Vickie Martinez:**

* Shirley Telinde relayed message from Vickie. If you make a personal donation to Disaster Fund see Shirley for form.

**Dream Home, Alice Robinson:**

* Colorado Springs tickets go on sale 3/29.
* KKTV sales start 7 am -9:30 pm answer phones.
* Open house May 6- June 11th.
* Ranch on basement
* Drawing June 16th.

**Dream Home, Mary Humphrey:**

* Appreciates ALSAC help.
* Colorado only state where we have the total control of the raffle.
* Only in Colorado we get the monies
* Need games managers
* Vickie Chavers-Bruso on board helping complete forms for Colorado State Secretary of State.
* House Commerce City, Turnberry Dr. near Reunion, I-76/Chambers Road
* 4/17/17 bricks & sticks
* Fox 31 and Landmark Lincoln very supportive St. Jude and ESA.
* Possible open house 9/16 or 9/17.
* Giveaway 10/26/17
* Sign up Genius

**Lamplighter President, Candie Patino:**

* 16 met at the Best Western on Friday
* 2 on IC Board, Sandy Alexander, IC President and Mary Humphrey, Corresponding Secretary
* Bobbie Hawkinson, Nancy Cameron, Yvonne Farrell, Administrative Assistants for Sandy Alexander, Incoming IC President.
* Judy Tate, Betty Turetsky, and Eileen Wright will be remembered at the Memorial Service on Sunday Morning at State Convention.
* Flag Ceremony at State Convention
* Advisors have been assigned
* Voted to donate $50 gift card for the IC Foundation basket
* 2 scholarships will be given.
* Honor Guard Saturday evening installation of offices
* All Colorado attendees to I.C. Convention in St. Louis will be part of Sandy’s honor guard.

**Web Team, Candie Patino**:

* Share information on Web Page
* She had us get our phone out so we could look at the ESA Colorado web page.
* Remember to use the calendar on the state web page.
* Requests pictures from chapter events/gatherings to post to our new Album Page

**Education, Kerry Date:**

* Need your educational reports by April 1.
* Friday night Kerry, Phyllis Minch, and Kathy E. presented an educational on the U. S. flag.

Adjourned for lunch at 11:00 am. Chaplin Anita Miller lead us in prayer.

We reconvened after lunch at approximately 12:30 pm.

**Candidates Announcement, Kathy Garrison:**

* Parliamentarian, Vickie Chavers-Bruso
* Treasurer, Anita Miller
* Corresponding Secretary, JoAnn Singley
* Recording Secretary, Deb Spear
* Vice-President, Loydette Knight
* President-Elect, Leslie Stevens
* President, Kathy Garrison

**Convention Co-Chairs, Joyce Fuller & Cindy Powers:**

* State Convention, Highlands Presbyterian Camp, Allenspark.
* April 10 registration is due
* Handicapped accessible
* Friday – Registration 11:am to 3:00 pm
* 12:30 Executive Board Luncheon
* Sunday Memorial/Brunch. Need a picture of a philanthropic project.

**Vice-President, Leslie Stevens, Membership Report:**

* Shared membership numbers. Growth in 8 chapters.
* Asking each member to hand out at least one ESA flyer to someone we meet or know.
* Committee to formed at the request of President Kathy Ellingson to discuss and propose the way forward for the membership fund (line item) in the budget.
* Possible state wide social/rush.

**Unfinished Business:**

* Collected $243 so far for Rebekah
* Convention bids: 2017 Allenspark, 2018 Kappa Iota Lodge in Vail, Nancy Cameron and Joan Snyder, Co-Chairman announced, “Come a Crusin’ in 2018”, 2019 no bid at this time.
* Gertie Chapin, Beta Epsilon #357 Ft. Morgan moved that all elected officers be paid for 2017 convention registration of $140, Nancy Cameron, Kappa Iota #5442 Golden seconded. Discussion: Cindy Powers, Beta Epsilon #357 mentioned in bylaws if money is available. Motion carried.
* Bonnie Gillmore, Gamma Chi #3668 asked if all bills had been paid. Loydette said yes. Other chairman mentioned that they had not been paid.
* IC Rep will be Mary Humphrey at state convention.

**Announcements:**

* Billie Jean Farnham, Beta Zeta Auction, Canon City on 10/7/17**.**
* Chris Dostal, NCC Bunco Party, Berthoud Community Center on 10/7/17
* Shirley Telinde, Zeta Rho Auction, Jefferson United Methodist Church, 44th & Kipling.
* Chloe McClantoc, Chi Kappa, Chocolate Party 10/14/17
* Akron, Bags for Bucks, 4/1/17
* Anita Miller, Salida salad luncheon the 3rd Wednesday in April
* Phyllis shared about Alpha Lambda’s, Chili Supper at Farr Library in Greeley 3/23/17.
* If any Colorado members go to IC St. Louis they can be in the honor guard. Wear something black.
* Drawing for St. Jude Basket – Joyce Fuller won. On the two baskets Chloe has raised $276. Will have a basket at convention.

**Chaplain, Anita Miller:**

* Closing thought an Irish Blessing.

Kathy Ellingson adjourned the meeting at 1:25 pm.

Respectfully submitted

Pam McGee

Colorado State Recording Secretary

Protem